

MINUTES
TOWN OF FREDERICK
BOARD OF TRUSTEES
Frederick Town Hall
July 27, 2010
7:00 p.m.

Attendance: Mayor Eric Doering, Mayor Pro Tem Tony Carey, Trustees Gerry Pfirsch, Jim Wollack, Rafer Burnham, Sue Wedel and Amy Schiers. Also present were Town Administrator Derek Todd, Town Attorney Rick Samson, Town Clerk Nanette Fornof, Administrative Services Director Bryan Ostler, Town Engineer Dick Leffler, and Planning Director Jennifer Simmons. Audience was also present.

ROLL CALL Mayor Doering called the regular meeting to order at 7:02p.m.; roll call was taken and all Trustees were present.

PLEDGE OF ALLEGIANCE Mayor Doering led the audience in the Pledge of Allegiance.

ADDITIONS OR DELETIONS TO THE AGENDA Agenda item AM 2010-068, Parking of Recreational Vehicles on Public Streets and AM 2010-067, Acknowledgement of Real Property Transfer and Assignment of Public Improvement Obligations for Raspberry Hill Subdivision, Phases III and IV, were removed from tonight's agenda. AM 2010-072, To Consider Granting Permission to Boulder Valley Girls Softball Association, Inc. to use a Portion of Crist Park for the Operation of a "Beer Garden at the 2010 Miners' Day Memorial Celebration was added to the agenda.

PUBLIC COMMENTS

Todd Fisher, Boy Scout Leader of Troop 262, informed the Board of Trustees this year the Boy Scouts of America celebrate 100 years of service. Fisher indicated they (the Troop) works in the Community and is currently helping maintain the Town's Bulrush Wetlands. A picture of the local Boy Scouts was presented to the Mayor and Board of Trustees.

Nathan Wheldon a Raspberry Hill resident voiced his concerns about DR Horton building smaller homes within the Raspberry Hill Subdivision. Wheldon's concerns were the size and design of the homes are not well-suited for the larger homes already built. Mayor Doering thanked Wheldon for his comments and stated tonight's agenda item was for the transfer of the Memorandum of Agreement for Public Improvements.

Frederick Firestone Fire Protection District Quarterly Update Chief Poszywak provided the Board with the 2nd Quarter Service Report, which included information about response times, average response times, response time overages, training summary, fire prevention summary and feedback program information.

“Beer Garden”. Motion by Trustee Carey to grant the Boulder Valley Girls Association to use a portion of Crist Park for their Beer Garden, Trustee Wollack seconded the motion and motion carried unanimously.

AM 2010-068, Parking of Recreational Vehicles on Public Streets this item was removed from tonight’s agenda and will be introduced at a later date.

AM 2010-069, Memorandum of Understanding with the St Vrain Valley School District Regarding the Bell The Frederick bell has been incorporated into the design of the new high school. The proposed Memorandum of Understanding outlines responsibilities regarding the bell. There were a couple of items the Board addressed regarding the cleaning of the bell, securing the clapper and defining reasonable cost. Motion by Trustee Wedel to approve version #3 of the Memorandum of Understanding as amended, Trustee Schiers seconded the motion and motion carried unanimously.

Approval of the July 13, 2010, Special Meeting Minutes, The Special Meeting minutes motion was for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); the motion should have been for a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). Motion by Trustee Schiers to approve the July 13, 2010, Special Meeting minutes, as amended, Trustee Pfirsch seconded the motion and motion carried unanimously.

DISCUSSION AGENDA

IM 2010-010, To Consider Amending the Frederick Land Use Code – Commercial Zoning The Downtown Development Plan was to create new regulations to apply to the Downtown Zoning District; Downtown A or Downtown B, were created to establish unique allowed uses and development standards for subject property within the downtown area of Frederick. The proposed changes will affect a number of properties. If the Board chooses to move forward with the zoning amendments, staff is recommending two meetings be held. The first meeting would be for the property owners within the downtown zoning district to inform them of the proposal and to answer any questions they might have. The second meeting would be for the property owners who have property currently zoned downtown or neighborhood commercial and is outside the downtown area. After the two meetings are held, staff would work on the appropriate documents, schedule a meeting with the Planning Commission and then have the Board consider the zoning amendments. Motion by Trustee Wollack to move forward with the process as described, Trustee Wedel seconded the motion and motion carried unanimously. The cost of processing the proposed zoning amendments will be absorbed by the Town.

CONSENT AGENDA

Motion by Mayor Pro Tem Carey to approve the Consent Agenda with the following

Trustee Wedel made mention about the Media Hits on the Administrative Report, and thanked the Town of Frederick Police Department, Frederick Firestone Fire Protection District and All Phase Restoration for their help during an emergency at a relative's home.

Trustee Wollack thanked everyone who worked on the Relay for Life Golf Tournament and provided information about the upcoming Miners' Day Celebration.

Mayor Doering made comment about Weld County Commissioner Rademaker's comments about Amendments 60, 61 and Proposition 101. A letter signed by the Board members will be sent to the Weld County Commissioners regarding the impact of the amendments/proposition will have on the Town of Frederick. Mayor Doering also mentioned there was a sink hole at I-25 and Weld County Road 20. Other items Mayor Doering commented about were the great success of the NISP Rally, news about Abound Solar and upcoming Board/Staff Retreat in August.

There being no further discussion, Mayor Doering closed the regular meeting at 9:00p.m.

Nanette S. Fornof, Town Clerk

Approved by the Board of Trustees

Eric E. Doering, Mayor